

AGENDA

Waukesha County Personnel Committee

Tuesday, July 17, 2012 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 6-19-12

Chair's Executive Cmte. Report of 6-18-12

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 167-O-031: Approve Contingency Transfer For Additional 2012 Election Costs
2. Ordinance 167-O-029: Approve Modifications To The 2013 Health Insurance Plans
3. Ordinance 167-O-030: Ratify Teamsters Labor Agreements For 2011 And 2012
4. Update on the Total Compensation Study
5. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues relative to the Deputy Sheriffs.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	1:05 p.m.
1	Business Services Administrator Donn Hoffmann	1:05 p.m.
1	Senior Information Technology Professional John Gorski	1:05 p.m.
2-5	Human Resources Manager Jim Richter	2:00 p.m.

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Duane E. Paulson, Chair